

**BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., THURSDAY, JULY 29, 2010
TOWN COUNCIL CHAMBER-BUCKSPORT TOWN OFFICE**

1. Mayor Jeff Robinson called meeting to order at 7:00 P.M.
2. Members Present: Michael Ormsby, Byron Vinton, David Kee, Jeff Robinson, David Keene, Brian Leeman and Robert Howard.
3. Consider minutes of the previous meetings

No minutes to be considered.
4. Received correspondence
 - a. Letter from MDOT regarding Route 46
-Informational letter from MDOT outlining tentative plans to address the immediate maintenance needs, and long range plans as a Collector Highway Improvement Project.
 - b. Letter from MMA regarding Legislative Policy Committee
-Letter from MMA requesting input from the attached survey to establish the legislative priorities of Maine's elected town and city leaders for the upcoming legislative session.
 - c. Letter from Clint Deschene regarding his candidacy for Vice President MMA
-Letter from Clint Deschene requesting the town's support for his candidacy for Vice President of the MMA Executive Committee.
 - d. MMA ballot for board members
-Voting deadline for Annual Election for MMA Vice President & Executive Committee Members is Friday, August 13, 2010 by 4:30 PM.
5. Hold Public hearing regarding a proposed ordinance entitled "Ordinance to Amend Chapter 2, Administration, Article 2, Personnel Rules and Regulations"

No public comments.
6. Close hearing and act on ordinance

It was motioned by Byron Vinton, seconded by Brian Leeman and unanimously voted to approve proposed ordinance entitled "Ordinance to

Amend Chapter 2, Administration, Article 2, Personnel Rules and Regulations”.

7. Consider Resolve #R-2011-9 accepting grant from MDOT regarding improvements to the town dock

It was motioned by Brian Leeman, seconded by Michael Ormsby and unanimously voted to approve Resolve #R-2011-9.

8. Consider Resolve #R-2011-10 authorizing application to Bureau of Forestry for a grant to prepare a forest management plan for the Silver Lake properties

It was motioned by Brian Leeman, seconded by Byron Vinton and unanimously voted to approve Resolve #R-2011-10.

9. Consider Resolve #R-2011-11 authorizing application to Department of Conservation for grant funds to complete improvements to the Miles Lane Trail

It was motioned by Brian Leeman, seconded by Robert Howard and unanimously voted to approve Resolve #R-2011-11.

10. Consider Resolve #R-2011-12 authorizing write-off for aged account receivables

It was motioned by Brian Leeman, seconded by David Kee and unanimously voted to approve Resolve #R-2011-12.

11. Consider Resolve #R-2011-13 approving certification for Urban/Rural Initiative Program

It was motioned by Byron Vinton, seconded by David Kee and unanimously voted to approve Resolve #R-2011-13.

12. Consider Resolve #R-2011-14 authorizing acceptance of grant from DEP for Small Community Grant Program

It was motioned by Brian Leeman, seconded by Byron Vinton and unanimously voted to approve Resolve #R-2011-14.

13. Discussion items

- a. Schedule for goals

-Town Manager asked for clarification on a couple of goals requested by Brian Leeman and David Kee.

b. Manhole on Main Street

-Town Manager received a complaint concerning a manhole on Main Street (off Mill Street, adjacent to Michael Jacques apartment building) that it was making a rattling noise when vehicles went across the manhole. Town Manager indicated, at one point, he considered replacing the frame and cover; however, it is no longer making the noise. Council members will go check the manhole and report back their findings at the next council meeting.

c. Election of MMA Vice President & Executive Committee Members

It was motioned by Byron Vinton, seconded by Robert Howard and voted to cast a vote for Sophia Wilson, Town Manager, Town of Brownville as Vice-President MMA Executive Committee, and to vote for all three proposed directors to the Executive Committee.

Vote In Favor: Michael Ormsby, Byron Vinton, David Kee, Jeff Robinson, Dave Keene, Robert Howard

Opposed: Brian Leeman

Vote: Favorable 6 - 1

14. Consider adjourning to executive session to discuss purchase of property

It was motioned by Robert Howard, seconded by Michael Ormsby and unanimously voted to adjourn to executive session at 7:46 PM.

It was motioned by David Kee, seconded by Robert Howard and unanimously voted to return to special town council meeting at 8:58 PM.

It was motioned by Brian Leeman and seconded by Bryon Vinton and unanimously voted not to pursue the purchase of property located next to the town garage, formerly owned by Wayne Bridges.

15. Adjournment

It was motioned by Robert Howard, seconded by Byron Vinton and unanimously voted that the meeting be adjourned.

Meeting adjourned at 8:59 PM.

Respectfully submitted,

Kathy L. Downes
Council Secretary